

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Christopher Florio

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION DATED 11/15/2004, AGAINST MOS FLORIO:

ALLEGATION: DISPUTE OFF DUTY (NOT DOMESTIC)

CASE CLOSED ON 12/27/2004

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION DATED 03/02/2018, AGAINST MOS FLORIO: OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION

CASE CLOSED ON 05/25/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, disposition information may not be up to date:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Carol Hill, &c.	15-CV-7223	S.D.N.Y.	9-14-15	2-25-16	Judgment for the
					defendants, on
					motion, pursuant to
					Fed. R. Civ. P.
					12(b)(6) and
					15(a)(2).

Disclosure # 4:

THE NYPD NOTED THE FOLLOWING NON-CONFORMANCE BY MOS FLORIO: REGARDING

), WHILE PERFORMING A TECHNICAL REVIEW OF CASEWORK MULTIPLE MINOR ADMINISTRATIVE ISSUES WERE DISCOVERED. RE-TRAINING WAS PROVIDED FOR THE AFFECTED INVESTIGATOR.

Disclosure # 5:

THE NYPD NOTED THE FOLLOWING NON-CONFORMANCE BY MOS FLORIO: REGARDING WHILE PERFORMING AN ADMINISTRATIVE REVIEW, A CSU SERGEANT NOTICED THAT THE PHOTOGRAPHS FOR A CASE WERE NOT UPLOADED INTO ECMS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County